

## **Agenda**

### **1. Call to Order and Conflict Declarations**

Council has reviewed the agenda and no items have been identified as a conflict/ or the following Items have been declared as a conflict:

### **2. Approval of Agenda**

With additions of: *10.11*

### **3. Approval of Minutes**

3.1 Regular Meeting – March 10<sup>th</sup>, 2025

3.2 Budget Meeting – April 1<sup>st</sup>, 2025

### **4. Delegation and Petitions**

4.1 19:15 Museum & RM – Renovations to exterior of Museum

4.2 19:30 PW Foreman

### **5. Approval by Council (Resolutions)**

5.1 Payroll and Indemnity in the amount of: \$ 24,284.36

5.2 List of Accounts Payables in the amount of: \$ 90,755.62

5.3 Statement of Financial Activities for March 2025

5.4 Bank Reconciliation March 2025

5.5 PW OT March 2025

### **6. Reports**

6.1 Public Works Foreman Report

6.2 Bylaw Officer Report

6.3 Administrator Report

6.4 Mayor Report

6.5 Museum Report

6.6 Library Report

6.7 Recreation Board

6.8 RCMP Reports

### **7. Committee Reports**

### **8. Outside Boards**

Town of Cut Knife April 7<sup>th</sup>, 2025 – Regular Meeting – 19:00  
Council Chambers Room 102 Broad Street, Cut Knife SK S0M 0N0

**9. Unfinished Business**

- 9.1 Tax Enforcement
- 9.2 Bylaw Officer
- 9.3 Budget
- 9.4 Procedure Bylaw

**10. New Business**

- 10.1 H2 notify contract
- 10.2 Council Recognition
- 10.3 Senior center
- 10.4 Requisitions 2025
- 10.5 Road blockage Request Broad St. April 18, 2025
- 10.6 Museum – RM shared Renovation Proposal
- 10.7 CK Fire Association
- 10.8 PW Truck
- 10.9 E-notice for Taxes
- 10.10 Computers
- 10.11 *Garbage Fees*

**11. Correspondence**

- 11.1 2025 Education Property Tax Mill Rates
- 11.2 2025-2026 Municipal Revenue Sharing Grant
- 11.3 Audit 2024 BR Law Letter
- 11.4 Juno Award

**12. Bylaws & Policies**

- 12.1 Tax Enforcement Policy

**13. In-Camera**

- 13.1 Employee Matters
- 13.2 Ratepayer Concerns
- 13.3 Arrears
- 13.4 Enforcement
- 13.5 Town properties

Out of in-Camera Resolutions if any

**14. Mayor & Councillor's Forum**

**15. Adjournment**